



October 8, 2013

The Deputy General Manager,
Stock Exchange, Mumbai
Corp. relation Department,
1st Floor, New trading Ring, Rotunda Bldg
P J Towers, Dalal Street,
Fort, Mumbai-400001
(fax no. : 022-22723121 / 22723719 / 22722037)
(e-mail : corp.relations@bseindia.com)
(Stock Code : 500233)

AND

Mr. Hari K- Vice –President
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai-400051
(Fax : 022-26598237 / 38 / 47 / 48)
(E-mail: cmist@nse.co.in)
(Stock Code : KAJARIACER)

Dear Sir

Re: Meeting of the Board of Directors held on October 8, 2013

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Re: Intimation under Clause 22, 30 and 36 of the Listing Agreement and Investor Release

Pursuant to its obligations under the Clause 22, 30 and 36 of the Listing Agreement, Please find enclosed herewith intimation and investors release about the various decisions taken in the Board Meeting held on 8th October 2013.

Kindly take the intimations on record, and the same may be treated as compliance under Clauses 22, 30 and 36 of the Listing Agreement.

Thanking you.

Yours faithfully,
for **Kajaria Ceramics Limited**

R.C.Rawat
Executive VP (A&T) & Company Secretary



INTIMATION AND INVESTORS RELEASE

The Board of Directors of Kajaria Ceramics Limited ("**Company**") at its meeting held earlier today i.e 8th October 2013 has approved the following:

1. To increase the FII Limit to 40% of the total paid up capital of the Company.
2. To accept an offer from WestBridge Crossover Fund, LLC ("**Investor**"), in terms of which the Investor has agreed to subscribe to, and the Company has agreed to issue and allot: (i) 2,000,000 equity shares of the Company at a price per Share of Rs. 250; and (ii) 3,885,420 warrants convertible into equity shares of the Company at an exercise price of Rs. 257.372433 per underlying equity share (together the "**Securities**"). The investment will be by way of a preferential allotment of equity shares and warrants, and is subject to customary conditions precedent including the receipt of shareholders' approval, regulatory approvals required in accordance with applicable law and execution of definitive documentation.
3. To convene an extraordinary general meeting on November 6, 2013 at the registered office of the Company situated at A-27 & 28, Sikandrabad Industrial Area, Sikandrabad, District Bulandshahr, (U.P.) to seek the approval of the shareholders of the Company for the following:
 - i. to increase the FII Limit to 40% of the total paid up capital of the Company
 - ii. pursuant to the provisions of Section 81(1A) of the Companies Act, 1956 and other applicable legal provisions, for the issue and allotment of the Securities to the Investor on a preferential allotment basis under Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended.
4. To appoint of Mr. Sandeep Singhal as an additional director on the Board of the Company with effect from October 8, 2013.

For further information, please contact:

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